



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/02/2010**

Company Name: **JAN GALE LIMITED**

Company Number: **04664494**

Date of this return: **12/02/2010**

SIC codes: **2213**

Company Type: **Private company limited by shares**

Situation of Registered Office: **NEW BURLINGTON HOUSE 1075 FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW11 0PU**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **GLADYS**

Surname: **GALE**

Former names:

Service Address: **33 SYCAMORE HOUSE, SYCAMORE GARDENS
HAMMERSMITH
LONDON
UNITED KINGDOM
W6 0AS**

Company Director **1**

Type: **Person**

Full forename(s): **JAN**

Surname: **GALE**

Former names:

Service Address: **4 THE CHENIES
PETTS WOOD
ORPINGTON
KENT
UNITED KINGDOM
BR6 0ED**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/09/1946** *Nationality:* **BRITISH**

Occupation: **FASHION CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 12/02/2010

Name: **GLADYS GALE AND JAN GALE**

Address:

Shareholding : 2

99 ORDINARY Shares held as at 12/02/2010

Name: **JAN GALE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.